

P. 41. inst.

Rooms Young Mens Library Cas²
Carbondale Pa. April 18th 1896

Adjourned annual meeting of Life and Active members Young Mens Library Association was called to order at 8.16 P.M. The President Hon. J. B. Van Bergen in the chair

The following gentlemen were present

L. Egerton	E. Norton	J. H. Orchard
J. B. Van Bergen	John Klum	John Wheeler
Wm. Remro	E. W. Peck	C. Fowler
A. Myllic	D. P. Jones	Henry Wilbur and
George Russell	C. E. Spencer	E. A. Wheeler

In the absence of the Secretary of the Association Prof. E. Francis the President called for the election of a Secretary pro tem. and E. A. Wheeler was elected Secretary for the evening

✓ The amendment to the amendment of Section 5 of the Charter was called up and L. Egerton moved it substituted the following as an amendment to the amendment proposed by a committee from the Board of Directors at the Session of March 14th "That the